



**AGENDA**  
**BOARD OF TRUSTEES**  
**AUDIT COMMITTEE MEETING**

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212  
Administrative Offices Building, Executive Conference Room (Room #695)  
February 28, 2020, 1:00 p.m.

1. **MEETING CALLED TO ORDER**
2. **Public Comment**
3. **Briefing and deliberation regarding Annual Report on Ethics Hotline**
4. **Briefing and deliberation regarding:**
  - A. Status Report of Annual Internal Audit Plans
  - B. Internal Audit Final Reports and Memorandums:
    - Construction Management
    - Cash Handling – Payment Centers
    - General Treasury & Bank Management
  - C. Quarterly Follow-Up Report on Internal Audit Recommendations
  - D. Internal Audit Quality Assurance and Improvement Program
5. **Briefing and deliberation on Laterals to People Audit**
6. **Briefing and deliberation on Capacity Program (Inflow Reduction) Audit**
7. **EXECUTIVE SESSION.** At any time during the meeting the San Antonio Water System Board of Trustees Audit Committee may hold an Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with its attorneys regarding any of the items being considered during the meeting.
8. **RECONVENE REGULAR SESSION**
9. **ADJOURNMENT**

**SAN ANTONIO WATER SYSTEM**  
**HANDICAPPED ACCESSIBILITY STATEMENT**

The San Antonio Water System Buildings and meeting rooms are accessible to individuals with disabilities. Accessible visitor parking spaces as well as the accessible entrance and ramp are located at the north side main entrance of the SAWS Customer Center Building, Tower II, 2800 U.S. Highway 281 North. Individuals with disabilities in need of auxiliary aids and services, including Deaf interpreters, must request such aids and services forty-eight (48) hours prior to the meeting. For assistance, contact the Board Administrator at 210-233-3537 or 711 (Texas Relay Service for the Deaf).